

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
JUNE 21, 2005
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

1. Call to Order/Pledge of Allegiance/Roll Call.

Mayor Hull called the meeting to order at 7:00 p.m.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Councilwoman May, Councilman Doster, Councilman Garza, and Mayor Hull.

Members Absent: None

Departments Present: Town Manager Carroll Reynolds, Town Attorney Chris Schmalz, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Police Chief Dan Saban, Human Resources Director Toni Brown, Parks and Rec Director Jeanine Guy, Economic Development Director Richard Chapman, Chief Building Inspector Phil Marcotte, Police Commander Tim Fitzpatrick, and Ian Dowdy from Community Development.

2. Comments from the Public

Randall Mansanares- spoke about his concerns with the Buckeye Police Department.

All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. Councilman Beard requested that item 5A be pulled for discussion. Vice Mayor Urwiller requested item 5B be pulled for discussion. Motion Made by Councilwoman May and seconded by Councilman Meck to approve items *3, *4, *5C, *5D, *5E, and *5F. Motion passed unanimously.

CONSENT AGENDA

***3.** Council approved the minutes of the June 7, 2005 budget workshop and regular Council meeting.

***4.** Council approved invoices due by the Town for payment. Copies of invoices are available at Town Hall.

5. New Business

***5A.** Town Manager Carroll Reynolds explained that Skyway Church acts as a food bank and that the donation would be very appreciated and used for a good cause. Motion made by Councilwoman May and seconded by Vice Mayor Urwiller to approve the request for a donation from Buckeye Food Ministry in the amount of \$750.00 to assist their ministry. Motion passed unanimously.

***5B.** Human Resource Director Toni Brown requested that this item be tabled so it can be revised for the next Council Meeting. Motion made by Vice Mayor Urwiller and seconded by Councilman Meck to table Resolution 52-05 amending Section 521 of the Town of Buckeye Personnel Rules & Policies by deleting Section 521.2.A Emergency Sick Leave Reserve Account. Motion passed unanimously.

***5C.** Council approved the request from the Community Development Department/Building Safety Division to approve the purchase of two vehicles for the Building Safety Department in an amount of \$29,313.92 (line item 010-89-598) .

***5D.** Council approved the ratification/approval of Cooperative Purchase Agreement between the Town of Buckeye and the Mohave Educational Services Cooperative, Inc.

***5E.** Council approved the addendum to the Cooperative Purchase Agreement between the Town of Buckeye and Mohave Educational Services Cooperative, Inc.

***5F.** Council approved the contract modification with J. Banicki Construction, Inc. in the amount of \$224,382.22 for improvements outside of the original contract.

NON CONSENT AGENDA ITEMS

5G. PUBLIC HEARING CVS/Pharmacy #1716 for a Series 10 Liquor License

A Public Hearing was opened at 7:18 p.m. to hear citizen input on request from Jason Morris on behalf of CVS/Pharmacy #1716 for a Series 10 liquor license at 21087 W. Main Street, Buckeye, Arizona. Sharla McCoy representing CVS Pharmacy was available to answer questions and told Council that the Needs and Convenience Test conducted showed that the liquor store was appropriate and that only .05% of the store was designated for liquor sales. There being no questions the Public Hearing was closed at 7:20 p.m.

5H. CVS/Pharmacy #1716 for Series 10 liquor license request

Motion made by Councilman Beard and seconded by Councilman Doster to Council to approve the request from Jason Mason on behalf of CVS/Pharmacy #1716 for Series 10 liquor license request at 21087 W. Main Street, Buckeye, Arizona. Councilman Meck and Councilwoman May voted nay. Vice Mayor Urwiller, Mayor Hull, and Councilman Garza voted aye. Motion carried.

5I. Resolution 53-05 approving the abandonment of a portion of right-of way located at Thomas Road-AB05-02

Ian Dowdy was available to answer questions. There being no questions motion made by Vice Mayor Urwiller and seconded by Councilman Meck to Council to adopt Resolution 53-05 approving the abandonment of a portion of right-of way located at Thomas Road as dedicated to the Town and an abandonment of a portion of public utility easement and an abandonment of a portion of storm drain easements, all a part of the map of dedication for Phase 1B south in a portion of Sections 30 and 31, Township 1 North, Range 2 West of the Gila and Salt River Meridian, Maricopa County, Arizona. Motion passed unanimously.

5J. Map of Dedication for Verrado, Thomas Road Alignment. MOD05-06

Ian Dowdy was available to answer questions. There being no questions motion made by Vice Mayor Urwiller and seconded by Councilman Meck to approve the Map of Dedication for Verrado, Thomas Road Alignment. Motion passed unanimously.

5K. Ordinance 27-05 amending the Town of Buckeye Development Code by amending Article 7, Section 7-7-4 regarding the status and approval of Preliminary Plats, and Section 7-8-4 regarding Development Code Amendments and read by title only. DCA05-01

Town Attorney Chris Schmalz that this would change the Development Code to streamline the process. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adopt Ordinance 27-05 amending the Town of Buckeye Development Code by amending Article 7, Section 7-7-4 regarding the status and approval of Preliminary Plats, and Section 7-8-4 regarding Development Code Amendments and read by title only. Motion passed unanimously.

5L. Resolution 54-05 authorizing a General Plan Amendment to the Town of Buckeye's General Development Plan Land Use District Map and amending the designation of approximately six acres generally located on the northwest corner of Southern Avenue and Rooks Road from Single Family Residential to General Commerce GPA 04-475

Request by George Musser on behalf of Bruce Heiden, Ian Dowdy told Council that this would rezone approximately 6 acres from single family residential to commercial. Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adopt Resolution 54-05 authorizing a General Plan Amendment to the Town of Buckeye's General Development Plan Land Use District Map and amending the designation of approximately six acres generally located on the northwest corner of Southern Avenue and Rooks Road from Single Family Residential to General Commerce. Motion passed unanimously.

5M. Council Subcommittee on Board and Commissions

Mayor Hull asked for Councilmembers to volunteer for the Council Subcommittee on Boards and Commissions. Councilman Meck, Councilman Beard, Vice Mayor Urwiller, and Councilwoman May volunteered. Mayor Hull recognized Councilman Beard, Vice Mayor Urwiller, and Councilwoman May to the Subcommittee. Moved by Councilman Meck and seconded by Councilman Doster to appoint Councilman Beard, Vice Mayor Urwiller, and Councilwoman May to the Council Subcommittee on Board and Commissions. Motion passed unanimously.

5N. Intergovernmental Agreement between Maricopa County and Town for the traffic signal and installation at the intersection of MC 85 Miller Road.

Motion made by Councilman Meck and seconded by Vice Mayor Urwiller to Council to approve the Intergovernmental Agreement between Maricopa County and Town for the traffic signal and installation at the intersection of MC 85 Miller Road. Motion passed unanimously.

5O. Engineering Services for the Miller Road/MC 85 Traffic Signal and Intersection Improvement .

Motion made by Councilman Meck and seconded by Vice Mayor Urwiller to Council to approve the proposal to provide engineering services for the Miller Road/MC 85 Traffic Signal and Intersection Improvement. Motion passed unanimously.

5P. Police Department- GSA contract of two copier/fax and network printers from Digital Systems.

Motion made by Councilwoman May and seconded by Vice Mayor Urwiller to approve the request from the Police Department for the capital purchase on the GSA contract of two copier/fax and network printers (line item 010-89-598) in the amount of \$58,572 from Digital Systems. Motion passed unanimously.

6. Town Manager's Report

- Updated Council on street repair.
- Police Department developing "beats" for more efficiency.
- Community Center is updating the building to become ADA compliant.
- Discussed I-10 transportation issues and bypass freeway alignment for growth issues.

7. Comments from the Mayor and Council

Councilman Meck-asked if the parking lot will be paved at the Food Bank and was answered yes but the plan is not finalized.

Councilman Beard-None

Vice mayor Urwiller-Commended the Development Board for working together.

Councilwoman May-None

Councilman Doster-None

Councilman Garza-None

Mayor Hull-Inquired about the plans for Buckeye Lake. Carroll Reynolds said we need to have a workshop to move it forward. Councilman Meck added that Flood Control has a plan and that the plan for the lake is very much in place.

8. Adjournment.

There being no further business to come before the Council motion made by Councilman Beard and seconded by Vice Mayor Urwiller to adjourn the meeting at 7:52 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of joint meeting of the Regular Council Meeting held on the 21st day of June, 2005. I further certify that a quorum was present.